AGENDA

OPEN SPACE REVIEW BOARD MEETING

February 23, 2021 10:00 AM

Zoom Meeting 893 0254 7994 passcode 924860

(ZOOM or 1 646 558 8656)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Statement Pertaining to the Open Public Meetings Act
- 4. Roll Call
- 5. Approval of Minutes January 25, 2021
- 6. Chairman's Report
- 7. Director's Report
- 8. Financial Statement Overview of Status of Trust Fund Balance, Expenditures & Potential Project Expenses
- 9. Correspondence
- 10. Applications

LA 20-01 Land Acquisition James Craft Upper Township, Blk. 10, Lots 61,63

11. PR 17-08

Chestnut Street Park Revised Cost Estimate

12. Resolution 6-2021

Amending Terms of Shared Services Agreement between the County of Cape May and the City of Cape May for War Memorial Park Improvements.

13. Resolution 7-2021

Amending Terms of Shared Services Agreement between the County of Cape May and Mid-Atlantic Center for the Arts and Humanities (MAC) for Restoration of Emlen Physick Estate 8 Outbuildings Roofs.

- 14. Public Comment
- 15. Closed Session
- 16. Open Session

Please note that any matter discussed in closed session may be acted upon when the Board reconvenes in open session.

17 Adjournment